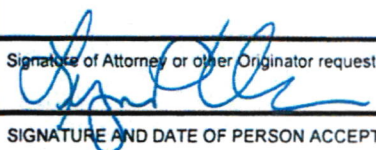




Department of the Treasury

Federal Law Enforcement Agencies

PROCESS RECEIPT AND RETURN

PLAINTIFF United States of America		COURT CASE NUMBER 1:15CV00148	
DEFENDANT \$3,000,000.00 in U.S. Currency		TYPE OF PROCESS Verified Complaint of Forfeiture, Warrant for Arrest, and Legal Notice	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE \$3,000,000.00 in U.S. Currency ADDRESS (Street or RFD, Apartment No., City, State and Zip Code)		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW Lynne P. Klauer Assistant U.S. Attorney PO Box 1858 Greensboro, NC 27402		NUMBER OF PROCESS TO BE SERVED IN THIS CASE	
		NUMBER OF PARTIES TO BE SERVED IN THIS CASE	
		CHECK BOX IF SERVICE IS ON USA	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service) Please post process to defendant property \$3,000,000.00 in U.S. Currency. Asset ID No.: 15-ICE-000449 USAO No.: 2014V00422			
Signature of Attorney or other Originator requesting service on behalf of 		X PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NO. (336) 333-5351
SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS		DATE 2/25/15	
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the total number Of process indicated	District of Origin No _____	District to Serve No _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER DATE
I HEREBY CERTIFY AND RETURN THAT <input type="checkbox"/> PERSONALLY SERVED <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE <input type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS". THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC. AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW			
<input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC NAMED ABOVE.			
NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE		<input type="checkbox"/> A person of suitable age and discretion then residing In the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above)		DATE OF SERVICE 3/3/15	TIME OF SERVICE 2:37 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
		SIGNATURE, TITLE AND TREASURY AGENCY Kimberly Griffith, Paralegal, CBP	
REMARKS:			

TD F 90-22.48 (6/96)